

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
September 19, 2018

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on September 19, 2018, at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Cindy Castle, Chairman
Mary K. Froelicher, Secretary
Dr. Todd Purkiss
Dr. James Luckett
Ladye Ann L. Adams

DPL STAFF

Megan Woodson, Boards & Commission Support SPC
Jamar Carter, Boards & Commission Support SPC
Robin Vick, Administrative Section Supervisor
Susan Ellis, Fiscal Section Supervisor
Courtney Cook, Fiscal Administrative Specialist
Carson Kerr, Board Counsel

GUESTS

Curt Duff
Jim Morris
Wade Delk
Rick Castle

CALL TO ORDER

Acting Chairman Cindy Castle called the meeting to order at 10:01 a.m.

MINUTES

Dr. James Luckett made a motion to approve the meeting minutes from the July 18, 2018 meeting. Dr. Todd Purkiss seconded the motion, and it carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of July and August 2018. The board received one bid for Investigative Service. The board members will outline the criteria per statutes and regulations relating to licensure as an Ophthalmic Dispenser. The contract will be effective October 2018-June 2020. Dr. James Luckett made a motion and Dr. Todd Purkiss seconded the motion, and it carried.

DPL REPORT

Susan Ellis on behalf of Isaac VanHoose presented the Board with a Memorandum of Agreement (MOA) with the Department of Professional Licensing. The Board discussed the agreement and the increase of the administrative fee with DPL. The need to increase the current license fees to cover the increased cost in administrative services discussed. Dr. Todd Purkiss motioned, Dr. James Luckett seconded, carried and accepted to move forward.

BOARD COUNSEL REPORT

No Report

COMPLAINTS

Tabled until the November 21, 2018 meeting

OPHTHALMIC INSPECTOR REPORT

No inspector at this time.

LICENSURE STATUS REPORT

Megan Woodson reported there are currently 187 Apprentice Ophthalmic Dispensers, 573 active Ophthalmic Dispensers, and 105 Inactive Ophthalmic Dispensers.

NEW BUSINESS

Megan Woodson swore in three new board members, board positions and committee members was assigned. Board Chairman will be Cindy Castle, Dr. James Luckett made a motion, Dr. Todd Pukiss seconded the motion and it carried. Secretary/Treasurer will be Mary Kathy Froelicher, Dr. James Luckett made a motion, Dr. Todd Pukiss seconded the motion and it carried. The applications committee will be Cindy Castle and Dr. Todd Purkiss. Dr. James Luckett and Mary Kathy Froelicher will be the complaints committee. The board has agreed to allow Wade Delk and Jim Morris present during the November 21, 2018 meeting, each speaker will get 30 minutes to present NCORB and ABO/NCLE.

APPROVAL OF APPLICATIONS

Mrs. Castle made a motion to accept the prior work experience from Miranda Watkins as qualification to bypass the 2-year apprenticeship and sit for the NCSORB exam per 201 KAR 13:040. Mary Kathy Froelicher seconded the motion to approve the application

APPROVAL OF CONTINUING EDUCATION

Mrs. Castle made a motion to approve the CE application for Costco for seven classes totaling 4 hours. Mary Kathy Froelicher seconded the motion and it carried.

APPROVAL OF TRAVEL AND PER DIEM

Dr. James Luckett made a motion to approve travel and per diem for members that attended today's meeting. Dr. Todd Purkiss seconded that motion and it carried.

NEXT MEETING

The Board will meet again on Wednesday, November 21, 2018, at the Department of Professional Licensing. The Complaints Committee will meet prior, at 9:30 a.m.

ADJOURNMENT

Dr. Todd Purkiss made a motion to adjourn the meeting at 12:05. Dr. James Luckett seconded the motion and it carried.